

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name :PEN STONE SDN. BHD.

Last Old Name :NIL

Date Of Change :NIL

Registration No. :202301027357 (1521280-H)

Incorporation Date :17-07-2023

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 1-2-1B, 2ND FLOOR, BLOCK B
KOLAM CENTRE PHASE II
JALAN LINTAS, LUYANG
KOTA KINABALU
SABAH

Postcode :88300

Origin :MALAYSIA

Business Address :LOT 12, 4TH FLOOR, DONGGONGON AVENUE
LORONG DONGGONGON AVENUE A1
KOTA KINABALU
PENAMPANG
SABAH

Postcode :89509

Nature Of Business :CONSTRUCTION



SUMMARY OF SHARE CAPITAL

Name : PEN STONE SDN. BHD.
Registration No. : 202301027357 (1521280-H)

TOTAL
ISSUED
(RM)
1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0



DIRECTORS/OFFICERS

Name : PEN STONE SDN. BHD.
Registration No. : 202301027357 (1521280-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
SI XUBIN LOT 10-07, 10TH FLOOR TROPICANA LANDMARK, JALAN BUNDUSAN 88300 KOTA KINABALU SABAH	HJ2057020	DIRECTOR	17-07-2023
CHONG FUI LING LOT 6, HSE NO 2, LORONG GUNUNG ULU MERAK 3, TAMAN HILLTOP 88300 KOTA KINABALU SABAH	920711-12-5160	SECRETARY	17-07-2023
LEONARDO LING CHOI SENG NO. 12, JALAN SIPANGGIL 1, PUTATAN MALAYSIA 88200 KOTA KINABALU SABAH	900720-12-5041	MANAGER	10-11-2023



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : PEN STONE SDN. BHD.
 Registration No. : 202301027357 (1521280-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
-	TIANJIN OUBAIWEI CORP., LTD.	1,000,000





COMPANY CHARGES

Name : PEN STONE SDN. BHD.
Registration No. : 202301027357 (1521280-H)

NO INFORMATION



SUMMARY OF FINANCIAL INFORMATION

Name : PEN STONE SDN. BHD.
Registration No. : 202301027357 (1521280-H)
Auditor : NIL
Auditor Address : NIL
Exempt Private Company : NIL
Financial Year End : NIL
Unqualified Reports (Y/N) : NIL
Consolidated Accounts (Y/N) : NIL
Date of Tabling : NIL

BALANCE SHEET ITEMS

Non-Current Assets	:	NIL
Current Assets	:	NIL
Non-Current Liabilities	:	NIL
Current Liabilities	:	NIL
Share Capital	:	NIL
Reserve	:	NIL
Retain Earning	:	NIL
Minority Interest	:	NIL

INCOME STATEMENT ITEMS

Revenue	:	NIL
Profit/(loss) before tax	:	NIL
Profit/(loss) after tax	:	NIL
Net dividend	:	NIL
Minority Interest	:	NIL

** END OF REPORT **

This information are from the company's document registered as at 11-06-2024.

Registrar
Dated : 11-06-2024

This information is computer generated. No signature is required.